



## Magnolia Public Schools

### Board Meeting

Published on June 23, 2017 at 10:40 AM PDT

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#### **Date and Time**

Thursday December 8, 2016 at 7:00 PM PST

#### **Location**

MSA 6; 3754 Dunn Drive, Los Angeles CA 90034

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#### AGENDA

##### Regular Meeting of the MPS Board of Directors

Access to the Board Meeting: Any interested parties or community members from remote locations may attend the meeting at the following school sites or the addresses where the Board members are joining the meeting from:

Remotely by dialing in to the numbers below:

Open Session- Dial: 1.844.572.5683 Code: 1948435

- MSA- SD 6365 Lake Atlin Ave San Diego, CA 92119 (Dr. Salih Dikbas)
- 1020 South Olive Street, 7th Floor Los Angeles, CA 90015 (Mrs. Noel Unterburger)
- 449 36th Street #2 Brooklyn, NY 11232 (Mr. Nguyen Huynh)
- 1363 Ridgecrest Rd Pinole CA 94564 (Serdar Orazov)
- 495 El Camino Real Santa Clara CA 95050 (Dr. Umit Yapanel)
- 5113 Babette Ave Los Angeles, CA 90066 (Ms. Diane Gonzalez)
- UCLA Boyer 659, 611 Charles Young Dr. E. Los Angeles CA 90095 (Dr. Saken Sherkhanov)

In compliance with the Americans with Disabilities Act (ADA) and upon request, Magnolia Public Schools may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the MPS central office. If you need special assistance to attend the meeting, please notify Barbara Torres at (213) 628-3634 x100 to make arrangements and accommodate your disability.

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 250 East 1st Street Los Angeles, CA 90012.

#### MPS Board Members:

Ms. Noel Russell- Unterburger, President

Dr. Umit Yapanel, Secretary

Mr. Serdar Orazov, Treasurer

Dr. Saken Sherkhanov

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Dr. Salih Dikbas  
 Dr. Ali Korkmaz  
 Dr. Remzi Oten  
 Ms. Diane Gonzalez  
 Mr. Nguyen Huynh

CEO & Superintendent:  
 Dr. Caprice Young

Notice of Closed Session Agenda Items

*Due to space limitations on the following pages of the agenda, notice of closed session agenda items is provided here.*

V. A. Conference with Legal Counsel—Anticipated Litigation  
 Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section  
 54956.9: one case  
 V. B. Public Performance Evaluation: Chief Executive Officer and Superintendent

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**Agenda**

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance and Guests			
<b>C.</b> Flag Salute			1 m
<b>D.</b> Public Comments			5 m
<b>E.</b> Approval of the Agenda	Vote		1 m
<b>II. Consent Items</b>			
<b>A.</b> Approval of Revised Minutes of Regular Board Meeting- June 11, 2015	Approve Minutes		1 m
<b>B.</b> Approve Minutes of Special Board Meeting- October 10, 2016	Approve Minutes		
Approve minutes for Board Meeting on October 10, 2016			
<b>C.</b> Approve Minutes of Regular Board Meeting- October 13, 2016	Approve Minutes		1 m
Approve minutes for Board Meeting on October 13, 2016			
<b>D.</b> Approve Minutes of Special Board Meeting- October 19, 2016	Approve Minutes		1 m
Approve minutes for Board Meeting on October 19, 2016			
<b>E.</b> Approve Minutes of Special Board Meeting- October 26, 2016	Approve Minutes		1 m
Approve minutes for Board Meeting on October 26, 2016			
<b>F.</b> Approve Minutes of Special Board Meeting- October 30, 2016	Approve Minutes		1 m
Approve minutes for Board Meeting on October 30, 2016			
<b>G.</b> Approve Minutes of Special Board Meeting- November 3, 2016	Approve Minutes		1 m
Approve minutes for Board Meeting on November 3, 2016			
<b>H.</b> Chromebook Purchase for Magnolia Science Academy- Santa Ana (MSA SA)	Vote	Erdinc Acar	5 m

<b>I.</b> Approval of 2017-18 School Safety Plans for all Magnolia Science Academies	Vote	Kelly Hourigan	2 m
<b>J.</b> Approval of 2016-17 Compliance Monitoring and Certification of Board Compliance Review for MSA 1-8	Vote	David Yilmaz	1 m
<b>K.</b> Approval of College Readiness Block Grant Expenditure Plan for MSA 1-4 and Santa Ana	Vote	David Yilmaz	5 m
<b>L.</b> Approval of Single Plan for Student Achievement (SPSA) for MSA 1,2,4-8	Vote	David Yilmaz	5 m
<b>M.</b> Approval of MSA Santa Clara Storage Disposal and Fees	Vote	Kelly Hourigan	2 m
<b>N.</b> Approval of Financial Policy Changes	Vote	Kristin Dietz	5 m
<b>O.</b> Approval of Independent Contractor for Interim Chief Financial Officer	Vote	Caprice Young	5 m

### III. Action Items

<b>A.</b> Revised 16-17 budget for all MPS, Rev. of Teacher Effectiveness Funds Expense Table, CMO Allocation	Vote	Kristin Dietz	15 m
<b>B.</b> Approval of 2016-17 First Interim Financial Reports for MSA 1-8, Santa Ana and San Diego	Vote	Kristin Dietz	5 m
<b>C.</b> Approval of Capital Plan Projects for 2017 for Magnolia Public Schools	Vote	Frank Gonzalez	5 m
<b>D.</b> Review and Approval of 2016 Financial Audit	Vote	Nanie Montijo	5 m
<b>E.</b> Magnolia Educational and Research Foundation: Intra Company Loan, Capital Improvement Projects	Vote	Frank Gonzalez	5 m

### IV. Discussion Items

<b>A.</b> Financial Update- September and October 2016	Discuss	Kristin Dietz	10 m
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### V. Closed Session Items

<b>A.</b> Conference with Legal Counsel	Discuss	Alfredo Rubalcava	10 m
<b>B.</b> Public Performance Evaluation: Chief Executive Officer and Superintendent	Discuss	Umit Yapanel	10 m

### VI. Closing Items

<b>A.</b> Adjourn Meeting	Vote		
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